Fort Lowell Historic Zone Advisory Board AGENDA

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on <u>Tuesday, January 26 2010</u>, at <u>7:00 pm</u> in the <u>McClure Residence</u>, <u>5440 E. Fort Lowell Road</u>, Tucson, Arizona.

Note meeting is in the regular place.

1. Call to Order and Roll Call

2. Consent Agenda

- a. Approval of Minutes of November 17, 2009
- b. Treasurer's Report

3. Plans Review

- a. Bryan Atwood, Domingo Romero house, 2922 N. Beverly (house is set back from road and behind a house that fronts Beverly). Change color from white to a tan. Three color swatches have been painted on building. Please go and see them.
- b. Concrete benches at San Pedro Chapel. OFLNA (Old Fort Lowell Neighborhood Association) wants more input.
- c. Charles DeConcini wall at 5347 E. Fort Lowell Road (orange house).

4. Old Business

- a. Monitoring of current projects:
 - i. San Pedro Chapel reconstruction of the ramp for accessability at the West Chapel door. Now under construction.
 - ii. Front wall for 5328 E. Fort Lowell Rd. is under construction.
- b. Monitoring of Historic Zone Preservation Cases
 - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues

Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence

- d. On going monitoring in Historic District
 - i. Schoolhouse property, 5301 E. Fort Lowell Rd.
 - ii. Fort Lowell Restoration Advisory Committee (FLRAC)
 - iii. Adkins parcel Follow up..
 - iv. Commissary -- rentals, other uses

5. New Business

a. Election of officers.

6. Subcommittee Reports

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- a. Membership
- b. Portfolio
- c. Inventory
- d. Design Review Guidelines
- e. Archiving

6. Announcements

- a. Robert Hastings pamphlet
- b. Fort Lowell Restoration Advisory Committee (FLRAC)
- c. OFLNA

8. Call to the Audience

9. Future Agenda Items

Next meetings are scheduled for 4th Tuesdays of the month Feb. 23, Mar. 23, Apr. 27,...

10. Adjournment